

**STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL
AGENDA (final version)**

Wilderness Room, 2401 Colonial Drive

Helena, Montana

August 23, 2012 **starting at 8:30 a.m.**

All times are tentative

SEGBAC Council

Chairman: Russ Hill, Administrator, Health Care and Benefits Division
Member: Steve Barry, Administrator, Dept. of Corrections, Staff Services Division
Member: Brian Ehli, Representative, MEA-MFT
Member: Kelly DaSilva, Human Resource Director, Legislative Services Division
Member: Amy Sassano, Assistant Budget Director, Office of Budget and Program Planning
Member: Richard Cooley, Senior Investment Officer, Dept of Commerce, Board of Investments
Member: Senator Jim Keane
Member: Mary Dalton, Branch Manager, DPHHS, Medicaid and Health Services Branch
Member: Erin Ricci, Admin. Asst., Department of Natural Resources & Conservation
Member: John McEwen, Representative, State of Montana Retirees
Member: Quint Nyman, Montana Public Employees' Association
Member: Christopher Abbott, Office of Public Defender

Staff

Karen Wood, Deputy Administrator
John Thomas, Senior Health Officer
Jackie Dunbar, Medical Management Supervisor
Amber Godbout, Attorney
Charlotte Hafer, Customer Service Assistant

Kelly Grebinsky, FSA, Principal, Actuaries Northwest
Jay Krueger - Partner, Aon Hewitt Northwest Market Leader

Call to Order

8:30 am Russ Hill will call August 23, 2012 meeting to order

- Approval of May 29, 2012 Council Minutes
- SEGBAC new member

Topic – Health Care Reform

8:40 a.m. Discussion of National Health Care Reform

Jay Krueger, Aon Hewitt

10:30 a.m.

BREAK

Topic – Plan Financial Performance

10:45 a.m. Financial Report and Projections
Second Quarter 2012

Kelly Grebinsky, Actuaries NW

12:00 p.m. Tour of the Montana Health Center

HCBD update

1:15 p.m. TPA transition update

- *Discuss plan naming issue*
- *Network updates*

John Thomas, HCBD

2013 benefit and rating discussion

1:30 p.m. 2013 projections

Items for discussion

- Proposed pricing
- Medical benefit changes
- Dental benefit changes
 - SEGBAC approval required

Other issues

- HDHP/HSA
- Flexible spending
- Incentive discussion

Russ Hill, HCBD

3:25 p.m. Public Comment

3:30 p.m. Adjourn SEGBAC Meeting